



MEETING MINUTES
JANUARY 14, 2026

The meeting was called to order at 5:36 PM by Vice Chairman, Jim Dona. In addition to Jim, those in attendance were:

Nick Ladd – Secretary (Call In)

Karmin Addleman – Treasurer/ Youth Rodeo Superintendent

Mike Henson – Board Member

Kelsey Stephens – Fair Manager

Reba Talbott – Sponsorship

- I. Minutes from last meeting *Board Secretary: Nick Ladd*
 - a. Karmin motioned to approve minutes as distributed, Mike seconded, and the motion passed unanimously.
- II. Treasurer update Treasurer: Karmin Addleman
 - i. Balances as of November 30, 2025
 - ii. Operating Account - \$199,473.01
 - iii. Clearing Account - \$37,339.72
 1. Bills Presented
 - a. Bills
 - i. Dollys Bookkeeping \$325.00
 - b. Nick made a motion to approve expenses and file the treasurers report for audit, Kamin seconded, and the motion passed.
- III. Update from 4-H Educator – Beef Tagging: Douglas 1/24/2026 9:00 - Noon
- IV. Update from Glenrock FFA – None
- V. Update from Douglas FFA – None
- VI. Update from State Fair – None
- VII. Update from Committees
- VIII. Fair Dates July 10, 2026- July 18, 2026
 - i. – Kelsey to reach out to past supers for commitment.
 - ii. Youth Rodeo – Possibly move to August in Glenrock.
 - iii. Family Fun Night – Possibly move to first Saturday.
 - iv. PRCA Xtreme Broncs – None
 - v. Ranch Rodeo – Band after RR.
 - vi. Judges – Stacey provided a document with multiple judges to collaborate.
 1. Nick made a motion to approve Stacey and Karmin to move forward with contacting judges as presented 01/12/2026. Jim second, the motion passed.
 - vii. Market Sale – None
 - viii. Sponsorships – Reba Talbott presented the last two years sponsorship monies.
 1. Reba presented the idea of having an arena wrap. That sponsorship can be sold. Karmin makes a motion to approve the arena wrap for a total up to \$1,500. Nick second motion passed.

New Business –

- I. Welcome Mike Henson as a new board member.

Old Business –

- I. Fair Dates July 10, 2026- July 18, 2026.

Executive Session – None

Next meeting will take place February 18th, 5:30pm at the Converse County Fair office.

Vice Chairman Jim Dona adjourned the meeting at 6:52p.m.